



City of Alameda California

AGENDA

REGULAR MEETING OF
CITY OF ALAMEDA ECONOMIC DEVELOPMENT COMMISSION
THURSDAY, JANUARY 19, 2006
7:30 p.m.

(Doors open by 7:15 p.m.)

Council Chambers, Alameda City Hall
2263 Santa Clara Avenue

Anyone wishing to speak on any item on the agenda or business brought up by Commissioners or a member of the public may do so when the subject is brought up for discussion. (Please file a speaker's slip.)

If you wish to address the Commission, please file a speaker's slip with the Secretary.

- **Upon recognition by the Chair, approach the rostrum and state your name and address. Speakers are limited to five (5) minutes per item.**
- **Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.**

CALL TO ORDER AND ROLL CALL

MINUTES

1. Minutes of the Regular Meeting of December 15, 2005

CONSENT CALENDAR

ORAL COMMUNICATIONS - PUBLIC

UNFINISHED BUSINESS

2. Informational Update on the Former East Housing and Fleet Industrial Supply Center Annex, Bayport Residential Project (***Continued from October 20 and December 15, 2005 Regular Meetings***)
3. Request by the Public Works Department for an EDC Member to be Appointed to the Pedestrian Task Force (***Continued from the December 15, 2005 Regular Meeting***)
4. Re-evaluation of the Membership of the Economic Development Strategic Plan Update Subcommittee (***Continued from the December 15, 2005 Regular Meeting***)

NEW BUSINESS

5. Presentation by City Attorney's Office Regarding Boards and Commissions Rules and Procedures

REPORTS

6. Oral Report: Commission Member Wetzork – Chair of the Economic Development Strategic Plan Update Subcommittee
7. Oral Report: Commission Member Schmitz – EDC representative to the Multi-Modal Transportation Task Force

WRITTEN COMMUNICATIONS

8. Central Permits Office Routings & Interdepartmental Requests for Comment
9. Redevelopment – Building Better Communities, December 2005
10. Redevelopment – Building Better Communities, January 2006

ORAL COMMUNICATIONS – COMMISSION MEMBERS AND STAFF

ADJOURNMENT

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* Sign language interpreters will be available upon request. Please contact Dorene Soto, EDC Secretary, at 749-5838 or 522-7538 (TDD number) at least 72 hours before the meeting to request an interpreter. Accessible seating for persons with disabilities (including those using wheelchairs) is available. Minutes of the meeting are available in enlarged print. Audiotapes of the meeting are available upon request.

Please contact Dorene Soto, EDC Secretary, at 749-5838 or 522-7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.